

**Minutes of the  
Utah Technology Industry Council Meeting  
Held May 27, 2004 at DCED**

**The meeting was called to order** at 8:15 am. In attendance were:

*Voting Members Present:*

Paul Clayson	- Chair
Stan Lockhart	- Vice Chair
Peter Genereaux	- Exec. Resource Group
John Sutherland	- BYU
Rod Linton	- State of Utah-DCED
Tom Bingham	- UMA
Suzanne Winters	- Battelle
Rich Nelson	- UITA

*Other Attendees:*

Mark Renda	- State of Utah-DCED
Brice Wallace	- Deseret News
Jeremy Neilson	- State of Utah-DCED
Sharon Cox	- State of Utah-DCED

**Minutes of Last Meeting:** The minutes of the last meeting were unanimously approved.

**UTIC Legislative Initiatives:** The Chairman informed members that the UTC has expressed interest in carrying forward the key issues that UTIC feels is critical to the progress of the technology industry in the State. To this end the UTC has asked that bills be crafted and ready to go by August.

The chairman then distributed the 2004 UTIC Legislative Initiatives document as well as a spreadsheet showing the Action, UTIC member and DBED staff person assigned to each Initiative. The information on the spreadsheet was reviewed and discussed with a view to prioritizing and refining the document. The following was decided upon:

Legislative Initiative

Decision

- |   |  |
|---|--|
| • Entrepreneurial Education & Incubation..... | Action changed to "Draft & Advise"   |
| • Federal Grants.....                         | Priority item<br>Michael Paul has allocated a full time staff person from his company to help work on this   |
| • Referendum of State Equity Ownership.....   | Action changed to "Support Referendum"<br>Member assigned: Peter Genereaux<br>Rod distributed a copy of a written statement supporting this initiative |
| • Governor's Research Initiative.....         | Discussion deferred in the absence of Nancy Lyon who will provide an update  |
| • Centers of Excellence Funding.....          | Develop strategy for educating Legislature and business community on this issue  |

- Strategic Study.....A Motion to authorize the formation of a 501(C)3 to be called UTIC Foundation, and that the 3 Incorporators be Paul Clayson, Peter Genereaux and Stan Lockhart, was moved by Peter Genereaux and seconded by Suzanne Winters.  
Action changed to “Fund and commission Research Firm”

All other items remained the same.

**Next Meeting Date:** June 24<sup>th</sup>. The Chairman will inform on the date of the next joint UTC/UTIC meeting at that time.

**Adjournment:** The meeting was then adjourned at 9:55am.